



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman Xavier Garcia**

**Councilman Paul C. Dotson
Councilman Rob Youngs**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

**AGENDA
REGULAR MEETING
Monday, August 13, 2007
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs
Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Officer of the Month Award for May 2007 – Officer Erik Estok
 - B) Officer of the Month Award for June 2007 – Officer Oscar García
 - C) Officer of the Month Award for July 2007 – Officer Justin B. Robbins
 - D) Pioneer Resident Award – Bobbie Rae Ludwig
 - E) Pioneer Resident Award – James E. Ludwig
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 06/18/2007 – Workshop Meeting
- B) 06/25/2007 – Regular Meeting
- C) 07/26/2007 – Special Meeting

6. Reports from Boards & Commissions:

- A) 05/30/2007 – General Employees' Retirement System – Minutes
- B) 05/30/2007 – Police Officers and Firefighters' Retirement System – Minutes
- C) 06/21/2007 – Historic Preservation Board – Minutes
- D) 06/26/2007 – Ecology Board – Minutes
- E) 08/21/2007 – Education Advisory Board – Cancellation Notice
- F) 08/07/2007 – Zoning and Planning Board – Cancellation Notice
- G) 08/01/2007 – Architectural Review Board – Cancellation Notice
- H) 08/08/2007 – Golf and Country Club Advisory Board – Cancellation Notice
- I) 08/09/2007 – Board of Parks and Parkways – Cancellation Notice
- J) 08/07/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of August 7, 2007, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Notification of Payment to the City Attorney for Services Rendered During the Month of June 2007, in the Amount of \$9,388.50
- B) Approval of \$5,000 Fee to Curtis Publishing Company for the publication of 2008-2009 Miami Springs Area Directory
- C) Approval of Lease Extension Agreement for the Premises Located at 274 Westward Drive for the Community Policing Office for One Year Commencing on October 1, 2007 Through September 30, 2008, with Funds from the Law Enforcement Trust Fund in the Fiscal Year 2007-2008 Budget
- D) Approval of Payment of the City Attorney's Invoice for July 2007 in the Amount of \$8,470.00
- E) Approval of Extension of Employment Agreement Between the City and Chief of Police H. Randall Dilling

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain to Fill an Unexpired Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Golf and Country Club Advisory Board by Mayor Bain for an Unexpired Term Ending on July 31, 2007 (Noel Pereda's seat)
- C) Appointment to the Civil Service Board by Councilman Garcia (Group III) for an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner's seat)
- D) Appointment to the Ecology Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Donna Dawson's seat)
- E) Appointment to the Civil Service Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on June 30, 2010 (Félix D. Pérez' seat)
- F) Appointment to the Code Review Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Jana Armstrong's seat)
- G) Appointment to the Recreation Commission by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Robert Williams' seat)
- H) Appointment to the Education Advisory Board by Vice Mayor Best (Group I) for a 2-year Term Ending on May 31, 2009 (Dr. Karen Williams was unable to accept appointment)
- I) Update of Water and Sewer System Transference from the City of Miami Springs to the Miami-Dade County
- J) Status Report on Progress of the Metropolitan Center Regarding Comprehensive Plan Amendments for 36th Street
- K) Report Regarding the Recreation Department
 - 1. Recreation Department Needs Assessment Survey
 - 2. Phase 2 Engineering Report on Gymnasium
- L) Status of Deer Run Petition to Close Street
- M) Request from the Miami Springs General Employees Retirement Pension Board to Change the Calculation of "Final Average Salary (FAS)" from the Current Five (5) Years to Three (3) Years

10. New Business:

- A) Appointment to the Golf and Country Club Advisory Board by Vice Mayor Best (Group I) for a Full 2-Year Term Ending on July 31, 2009 (Mark Safreed's seat)
- B) Appointment to the Golf and Country Club Advisory Board by Councilman Dotson (Group II) for a Full 2-Year Term Ending on July 31, 2009 (George Heider's seat)
- C) Appointment to the Golf and Country Club Advisory Board by Councilman Garcia (Group III) for a Full 2-Year Term Ending on July 31, 2009 (Phyllis Causey's seat)
- D) Appointment to the Golf and Country Club Advisory Board by Councilman Youngs (Group IV) for a Full 2-Year Term Ending on July 31, 2009 (Ken Amendola's seat)
- E) Ordinance – First Reading – An Ordinance of the City Council of the City of Miami Springs Amending the Title to Code of Ordinance Chapter 113, Occupational License Taxes; Amending the References to "License" and "Occupational Licenses" in Code Sections 113-01, License Required, 113-02, Payment Required, 113-03, Issuance of License, 113-04, Schedule of Fees, 113-05, Display of License, 113-06, Insurance Agency or Agent, 113-07, Selling or Disposing of Merchandise, 113-08, Application for License, 113-09, Compliance, 113-10, Revocation or Suspension of License; Appeals, 113-12, Duties of Officers, Employees, etc. of Firms, Corporation or Associations, 113-13, Psychologist License; Amending Code of Ordinance Section 113-04, Schedule of Fees, to Provide a Five (5%) Percent Increase in the Cost of All City Business Taxes; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) Recommendation to Reject Request for Proposals for the Proposed Parking Lot in the Median of Curtiss Parkway
- G) Recommendation that Council Approve Budget Transfers Between General Classifications of Expenditures Within a City Department, as Provided for in Section 9.04 (1) of the City Charter
- H) Recommendation that Council Approve Change Order No. 01 for the Security System in the Amount of \$35,082.00

10. New Business: (Continued)

- I) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the Third Amendment to the FY 2006-2007 General Fund Budget; Providing for an Increase in the Recreation Department’s Budget for the Acquisition of a Lightning Prediction System and a Tot Lot Shade System; Providing for an Increase in the Building and Zoning Department’s Budget to Provide for the Additional Costs of Inspections While Also Increasing Licenses and Permits Revenues Due to Higher than Expected Collections; Providing for an Increase in the Non-Departmental Budget Due to Encumbrances From the Prior Year Not Being Included; Effective Date

- J) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-016, Off-Street Parking Facilities; Paving and Drainage; Lighting; Landscaping; And Minimum Number of Off-Street Parking Spaces; Off-Street Parking Requirements for Single Family Residential and Duplex Zoning Districts; by Clarifying and Expanding the Provisions Relating to Private Property Driveways and Driveway Approaches Contained in Subsection (G) (8) of the Ordinance; Providing for Concurrent Jurisdiction and Inspection Responsibilities for Driveway Approaches; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

- K) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 153-20, Criteria for Designation of Individual Sites, to Create and Establish a New “Special Category of Historical Designation” Without Future Restrictions or Limitations; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

- L) Recommendation that Council Approve an Expenditure of \$8,500 to Fence Masters, Utilizing County Bid # 4421-0/09, as Provided in Section 31.11 (E) (5) of the City Code to Install 250 Feet Approximately of Permanent FDOT Approved Metal Barricades on the Canal Side Along the 1200 Block of North Royal Poinciana Blvd., to be Paid with CITT Funds

- M) Recommendation that Council Approve an Expenditure of \$15,985 to Wrangler Construction, Inc., as the Lowest Bidder, as Provided in Section 31.11 (E) (6) (g) of the City Code to Repair Severe Pot Holes to Approximately 8,500 Square Feet of Asphalt Swale Area on Fairway and Eldron Dives, to be Paid out of CITT Funds

- N) Recommendation that Council Award Bid # 03-06/07 to Southeast Design Associates, Inc., in the Amount of \$97,700, as Provided in Section 31.11 (E) (1) of the City Code, for Completion of Construction Documents for the Proposed Linear Park Along the Miami Canal at Canal Street

10. New Business: (Continued)

- O) Recommendation to Authorize a Grant Application to the State of Florida Department of Environmental Protection's Florida Recreation Development Assistance Program to Continue the Development of a Linear Park Along the Miami River/Canal Street
- P) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the City's Application for a Matching Grant from the State of Florida Department of Environmental Protection's Florida Recreation Development Assistance Program for the Second Phase of the City's Development of the Linear Park Along the Miami River Canal and Canal Street in the City's Downtown Area; Authorizing the Amendment of the City's Capital Improvement Plan and Budget to Provide the Required Grant Match Funding; Effective Date

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 958-2007
Next Resolution No. 2007-3365